



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, President Terrence J. O'Brien

Thursday, January 17, 2008

10:05 AM

Board Room

Call to Order

President O' Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Patricia Young

Finance Committee

Report

- 1 [08-0757](#) Report on investments purchased during December 2007

 Recommended
- 2 [08-0758](#) Report on investment interest income during December 2007

 Recommended
- 3 [08-0759](#) Report on Investment Inventory Statistics at December 31, 2007

 Recommended

Authorization

- 4 [08-0760](#) Authority to Transfer up to \$252,000,000 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2008, Pursuant to the Provisions of 70 ILCS 2605/9b.

 Recommended
- 5 [08-0761](#) Authority to Transfer up to \$14,400,000 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2008, Pursuant to the Provisions of 70 ILCS 2605/9e

 Recommended

- 6 [08-0762](#) Cash Disbursements (Voucher Listings) for the Month of December 2007, in the amount of \$52,242,981.86
Recommended
- 7 [08-0763](#) Cash Disbursements (Voucher Listings) for the Month of November 2007, in the amount of \$42,556,645.79
Recommended
- 8 [08-0764](#) Authority to add Project 07-168-3P, Scum Concentration, Post Centrifuge Building, Preliminary Tank and Elevator Improvements at the Stickney WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,000,000.00
Recommended
- 9 [08-0765](#) Authority to transfer 2007 departmental appropriations in the amount of \$989,200.00 in the Corporate Fund.
Recommended

Approval of the Consent Agenda for this section:

A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Purchasing Committee**Report**

- 10 [08-0766](#) Report on Bid Openings of Tuesday, January 8, 2008
Recommended

Authorization

- 11 [08-0807](#) Authorization for Registration Fees for Fourteen Employees in Various Departments to attend Various Functional and Technical SAP Conferences offered by Wellesley Information Services, in an Amount not to Exceed \$27,000.00. Accounts 101-11000-601100, 101-25000-601100, 101-27000-601100, and 101-40000-601100
Recommended
- 12 [08-0808](#) Authorization to increase the competitive bidding threshold from \$10,000.00 to \$40,000.00, for furnish and deliver contracts only, in accordance with the State of Illinois Compiled Statute; Chapter 70 Special District; Purchasing Act 2605/11.3, 11.6, 11.7, 11.10 and 11.13
Deferred by Barbara J. McGowan

Authority to Advertise

- 13 [08-0767](#) Authority to advertise Contract 08-443-11 to Furnish and Deliver Panasonic ToughBook 30 Laptop Computers, estimated cost is \$28,000.00, Account 101-27000-623810 (Req. 1232415)
Recommended
- 14 [08-0768](#) Authority to advertise Contract 08-607-11, Furnish and Deliver New and Rebuilt Vehicle Repair Parts to the Stickney Water Reclamation Plant, estimated cost is \$30,000.00, Account 101-69000-623250 (Req. 1229277)
Recommended
- 15 [08-0769](#) Authority to advertise Contract 08-612-11, Services of Street Sweepers at Various Service Areas, estimated cost \$213,200.00, Account 101-66000/68000/69000-612420 (Reqs. 1226831 and 1225604)
Recommended
- 16 [08-0770](#) Authority to advertise Contract 08-647-11 to Furnish and Deliver Two Sump Pumps to the Calumet Service Area, estimated cost is \$40,000.00, Account 101 68000-623270 (Req. 1233533)
Recommended
- 17 [08-0772](#) Authority to advertise Contract 08-713-11, Furnish, Deliver and Install Filter Bags at the North Side Water Reclamation Plant, estimated cost is \$150,000.00, Account 101-67000-612650 (Req. 1232495)
Recommended
- 18 [08-0773](#) Authority to advertise Contract 08-726-11, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost is \$60,000.00, Account 101-67000-612650 (Req. 1232411)
Recommended
- 19 [08-0774](#) Authority to advertise Contract 08-765-11, Furnish, Deliver and Install One Electrically Operated Fence Gate at the Egan Water Reclamation Plant, estimated cost is not to exceed \$16,500.00, Account 101 67000-612420 (Req. 1233538)
Recommended
- 20 [08-0775](#) Authority to advertise Contract 08-695-11, Repairs to Process Motors in the Calumet and North Side Service Areas, estimated cost is \$50,000.00, Accounts 101-67000/68000-612650 (Reqs. 1230342 and 1229417)
Recommended

- 21 [08-0776](#) Authority to advertise Contract 08-827-11, Services to Furnish, Deliver and Install a Smoke and Fire Alarm System in the Sewer Control Truck Garage at the Calumet Water Reclamation Plant, estimated cost is \$16,000.00, Account 101-68000-612650 (Req. 1229431)

Recommended

Issue Purchase Order

- 22 [08-0771](#) Issue a purchase order and enter into agreement with the University of Illinois at Urbana-Champaign for Contract 08-032-1C, Hydraulic Model Study of Canoe Chute and Fish Passage for the Chicago River North Branch Dam, Illinois, total cost not to exceed \$280,136.00, Account 401-50000-601410, (Req. 1233589)

Recommended

- 23 [08-0777](#) Issue purchase order for Contract 08-107-11, to Patrick Engineering, Inc., to Provide Maintenance and Inspection of Lysimeters and Monitoring Wells for the Research and Development Department at Various Locations for a Two Year Period, in an amount not to exceed \$36,750.00. Account No. 101-16000-612490. Requisition 1226838

Recommended

- 24 [08-0778](#) Issue purchase order for Contract 06-150-3P, to American Reprographics Company LLC, d/b/a FDC Corporation, to Furnish, Deliver and Install One (1) Digital Wide Format Reprographic System with One (1) Year Maintenance Service, in an amount not to exceed \$41,249.00. Account 201-50000-612990 and 401-50000-634990. Requisition 1186763

Recommended

- 25 [08-0779](#) Issue purchase orders and enter into an agreement with Central Scale and Supply Co., Inc., for service to maintain the Cardinal Truck Weighing Scale System at the LASMA, Stickney and Calumet Water Reclamation Plants, in an amount not to exceed \$30,000.00. Account 101-66000, 69000-612650, 612680. (Reqs. 1224016 and 1222751)

Recommended

- 26 [08-0780](#) Issue a purchase order and enter into an agreement with Chevin Fleet Solutions LLC, to furnish a Fleet Management Information Software System for the Metropolitan Water Reclamation District of Greater Chicago, in an amount not to exceed \$47,310.00. (07-RFP-28) Accounts 101-15000-612860 and 101-15000-634820. (Requisition 1232445)

Recommended

- 27 [08-0781](#) Issue a purchase order to Vanda, Inc., to Furnish and Deliver Two Limitorque Actuators for the Mainstream Pumping Station in an amount not to exceed \$25,626.00. Account 101-69000-623070. Requisition 1232421

Recommended

Award Contract

- 28 [08-0782](#) Authority to award Contract 07-429-11 to C. J. Erickson Plumbing Company to Furnish, Deliver, and Install Ten (10) Bradley Frequency Lavatory Systems, in an amount not to exceed \$55,320.00. Accounts 101-15000-612680. Requisition 1221888

Recommended

- 29 [08-0783](#) Authority to award Contract 08-846-11 to Stanley Rebacz Trucking, Inc., for Truck Hauling of Processed Solids for the Calumet Service Area, in an amount not to exceed \$491,000.00. Account 101-66000-612520. Requisition 1222737

Recommended

- 30 [08-0784](#) Authority to award Contract 08-918-11 to Carrier Corporation, for H.V.A.C. and Refrigeration Systems Maintenance at the Stickney Service Area, in an amount not to exceed \$758,000.00. Account 101-69000-612680. Requisition 1224492

Recommended

- 31 [08-0785](#) Authority to award Contract 08-921-11 to Omni Pump Repairs Inc., for Services to Repair One Rotating Assembly at the Stickney Water Reclamation Plant, in an amount not to exceed \$162,000.00. Account 101-69000-612600. Requisition 1224491

Recommended

- 32 [08-0786](#) Authority to award Contract 08-938-11 to Orient Machining and Welding, Inc, for the Rehabilitation of Two Rotating Element Assemblies at the Racine Avenue Pumping Station, in an amount not to exceed \$203,868.00. Account 101-69000-612600. Requisition 1224480

Recommended

- 33 [08-0787](#) Authority to award Contract 08-987-11, to Swanson Contracting Co., Inc., for Railroad Track Maintenance in the Stickney Service Area, in an Amount not to exceed \$369,150.00. Account 101-69000-612670. Requisition 1226050

Recommended

Increase Purchase Order/Change Order

34 [08-0788](#)

Authority to increase 03-RFP-14, with GRM Information Management Services, for Outsourcing of Storage of District Records for a Three-Year Period, in an amount not to exceed \$20,700.00, from an amount not to exceed \$121,760.00 to an amount not to exceed \$142,460.00, Purchase Order 3027290. Account 101-15000-612490

Recommended

35 [08-0789](#)

Authority to increase Contract 05-711-11, Services to Repair HVAC Equipment and Appurtenances at the Egan Water Reclamation Plant, AMC Mechanical, Inc., in an amount of \$16,513.20, from an amount not to exceed \$47,036.80 to an amount not to exceed \$63,550.00, Account 101-67000-612680 (Purchase Order 5000318)

Recommended

36 [08-0790](#)

Authority to increase Purchase Order 3024281 to Schwartz Cooper, Chartered, Attorneys, to represent the District in a lawsuit involving cost recovery and site remediation of the former Fortech L.L.C. sublease site in Lemont, Cook County, Illinois; Main Channel Atlas Parcel 23.08 in an amount not to exceed \$40,000.00 from an amount not to exceed \$60,000.00 to an amount not to exceed \$100,000.00, Account 901-30000-667220

Recommended

37 [08-0791](#)

Authority to increase purchase order 3045625, to Sydney and George Kontogiannis, in an amount not to exceed \$2,800.00, from an amount not to exceed \$9,800.00 to an amount not to exceed \$12,600.00. Account 101-15000-612490

Recommended

38 [08-0792](#)

Authority to increase the McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P., in an amount not to exceed \$2,750,000.00 from an amount not to exceed \$54,693,956.23 to an amount not to exceed \$57,443,956.23, Account 401-50000-645620, Purchase Order 5000176

Recommended

39 [08-0793](#)

Authority to decrease Contract 04-606-11, Oil Analysis Services at Various Locations, Analysts Inc., in an Amount of \$13,497.00, from an amount not to exceed \$62,436.00 to an amount not to exceed \$48,939.00, Accounts 101-67000/68000/69000/612240, Purchase Orders 3025408, 3025409, 3025411

Recommended

- 40 [08-0794](#) Authority to decrease Contract 07-764-11, Pavement Repairs in the North Side Water Reclamation Plant, Leon Construction Company, in an amount not to exceed \$23,134.00, from an amount not to exceed \$50,000.00 to an amount not to exceed \$26,866.00, Account 101-67000-612420, (P.O. 5000761)
Recommended
- 41 [08-0795](#) Authority to decrease Contract 07-944 11, Services of Tractor-Mounted Tillers with Operators for Material Handling at the Lawndale Avenue Solids Management Area, Stewart Spreading, Inc., in the amount of \$279,209.88, from an amount not to exceed \$500,000.00 to an amount not to exceed \$220,790.12, Account 101 69000-612520 (P.O. 5000705)
Recommended
- 42 [08-0796](#) Authority to decrease Contract 07-945-11, Furnishing Clamshell Cranes, Slackline Cableway Systems and a Dredge Loading System with Crews at LASMA, Stewart Spreading, Inc., in the amount of \$85,468.44, from an amount not to exceed \$328,000.00 to an amount not to exceed \$242,531.56, Account 101-69000-612520 (P.O. 5000702)
Recommended
- 43 [08-0797](#) Authority to decrease Contract 07-952 11, Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area, MAT Leasing, Inc., in the amount of \$42,895.07, from an amount not to exceed \$320,000.00 to an amount not to exceed \$277,104.93, Account 101 69000-612520 (P.O. 5000743)
Recommended
- 44 [08-0798](#) Authority to decrease Purchase Order 3040468 to STS Consultants, Ltd. for geotechnical analysis and sub-surface exploration for various construction projects, in an amount not to exceed \$73,548.06, from \$1,130,000.00 to \$1,056,451.94, Accounts 201-50000-612380. and 501-50000-612380
Recommended
- 45 [08-0799](#) Authority to decrease Purchase Order 3042291, to James T. Dencek, consultant for administrative services relating to the Board of Commissioners' activities for 2007, for a period of one year, commencing on January 1, 2007, to December 31, 2007, in an amount not to exceed \$28,022.26, from an amount not to exceed \$135,905.64, to an amount not to exceed \$107,883.38, Account No. 101-11000-601170
Recommended

- 46 [08-0800](#) Authority to decrease purchase order to Siemens Energy and Automation, Inc., for providing preventive maintenance services for the TARP raw sewage pump variable frequency Robicon drives at the Calumet Water Reclamation Plant, in the amount of \$50,000.00, from an amount not to exceed \$159,500.00, to an amount not to exceed \$109,500.00, Account 101-68000-612600 (P.O. 3047336)
- Recommended**
- 47 [08-0801](#) Authority to decrease purchase orders to W. W. Grainger, Inc., furnishing and delivering maintenance, repair and operations (MRO) catalog products, to various locations under State of Illinois Joint Purchasing Contract #4010653, in an amount not to exceed \$58,369.97 from an amount not to exceed \$155,700.00 to an amount not to exceed \$97,330.03. Accounts 101-15000, 16000, 20000, 68000, 69000, 67000-623070, 623090, 623110, 623130, 623170, 623190, 623250, 623270, 623520, 623660, 623680, 623700, 623720, 623780, 623990
- Recommended**
- 48 [08-0802](#) Authority for Change Orders on Contract 01-353-2M, Rehabilitation of the Existing Influent Pumping Station at Kirie WRP, with Rausch Construction Corporation, for Items: 1. an extra in the amount of \$96,399.01 and a credit in the amount of \$32,322.23 for a net extra of \$64,076.78, and 2. an extra in the amount of \$4,242.06 and a credit in the amount of \$12,225.05 for a net credit of \$7,982.99, resulting in an increase to the contract value from \$21,159,053.32 to \$21,215,147.11, Accounts 401-50000-645650 and 645750, Purchase Order 5000394
- Recommended**
- 49 [08-0803](#) Authority for Change Orders on Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant with Kenny Construction Company, for Items: 1. an extra in the amount of \$112,476.55, 2. an extra in the amount of \$50,550.89, and 3. an extra in the amount of \$55,334.70, resulting in an increase to the contract value from \$59,004,943.29 to \$59,223,305.43, Account 401-50000-645600, Purchase Order 5000309
- Recommended**
- 50 [08-0804](#) Authority for a Change Order on Contract 04-825-3M, Install New Blower No. 2 at SWRP and Replace Blower Nos. 1 and 7 at NSWRP, with Meccon Industries, Inc., for an extra in an amount not to exceed \$17,387.00, resulting in an increase to the contract value from \$5,183,525.29 to \$5,200,912.29, Account 401 50000-645650, Purchase Order 5000577
- Recommended**

- 51 [08-0805](#) Authority to increase 06-RFP-12, with Full Circle Communications, Inc. in an amount not to exceed \$7,000.00 from an amount not to exceed \$21,627.00 to an amount not to exceed \$28,627.00. Purchase Order 3040610

Recommended

- 52 [08-0806](#) Authority to increase Purchase Order 3048091 and Amend the Agreement with McGladrey & Pullen, LLP, to provide audit services to the Metropolitan Water District Retiree Health Care Trust, in an amount not to exceed \$23,000.00, from an amount not to exceed \$280,700.00 to an amount not to exceed \$303,700.00 Account 101-40000-601170

Recommended

Approval of the Consent Agenda for this section with the exception of item: 12

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Engineering Committee

Report

- 53 [08-0809](#) Report on contract 73-161-EH, McCook Reservoir Excavation Agreement, between the District and Vulcan Construction Materials, L.P. (Vulcan) for mining the required "Rough Hole" for the McCook Reservoir

Recommended

Authorization

- 54 [08-0810](#) Authority to amend board order of October 18, 2007, authorizing payment of \$94,500.00 to Dayton Street Partners, LLC as monetary consideration for an easement grant in connection with the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, to reflect a name change to Halsted Pershing Morgan LLC and an increase in the amount to \$127,500.00 (ROW File No. 15, Contract 01-103-2S), Account 401-50000-667340

Recommended

Approval of the Consent Agenda for this section:

A motion was made by Frank Avila, seconded by Cynthia M. Santos, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Judiciary Committee

Report

- 55 [08-0811](#) Report on the Release of Executive Session Transcripts

Recommended

- 56 [08-0812](#) Report on the Settlement of:
1. Workers' Compensation Claim of Reuben Johnson-Bey, IWCC# 07WC 24479, \$2,665.87; and
2. Workers' Compensation Claim of Charles Enter vs. MWRDGC, IWCC#s 05WC 22481 and 05WC 22482, \$3,500.00.

Recommended

Authorization

- 57 [08-0813](#) Settlement of the Workers' Compensation Claims of Sandra Sago vs. MWRDGC, #03WC 37864 & 06WC 55144, Illinois Workers' Compensation Commission in the sum of \$82,586.70. Account 901-30000-601090

Recommended

- 58 [08-0814](#) Settlement of the Workers' Compensation Claim of Dominick Mazza vs. MWRDGC, 06WC 24746, Illinois Workers' Compensation Commission in the sum of \$16,170.06. Account 901-30000-601090

Recommended

- 59 [08-0815](#) Payment of the Award in the Workers' Compensation Claim of Michael Roman vs. MWRDGC, 06WC 31758, Illinois Workers' Compensation Commission in the sum of \$14,794.25. Account 901-30000-601090

Recommended

- 60 [08-0816](#) Authority to settle Grillo v. MWRD, Case No. 06 C 1511, U.S. District Court, Northern District of Illinois, in the amount of \$37,500.00 Account 901-30000-667220

Deferred by Cynthia M. Santos

Approval of the Consent Agenda for this section with the exception of item: 60

A motion was made by Gloria Alitto Majewski , seconded by Barbara J. McGowan, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Pension, Personnel Relations & Civil Service Committee

Report

- 61 [08-0817](#) Report on Updated Affirmative Action Plan for Equal Employment Opportunity Recommendations for Civil Service Appointments

Deferred by Barbara J. McGowan

Real Estate Development Committee

Authorization

- 62 [08-0818](#) Authority to advertise for public tender of bids for permits to use seven (7) groups of agricultural fields for one (1) season term in Fulton County, Illinois
- A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

State Legislation & Rules Committee

Authorization

- 63 [08-0819](#) Authority to Add Initiative for the State of Illinois 2008 Legislative Program
- A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

Stormwater Management Committee

Authorization

- 64 [08-0820](#) Authority to establish a Rain Garden Demonstration Program under the Stormwater Management Fund.
- Deferred by Cynthia M. Santos**

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, that an Executive Session be held to hear two matters of pending litigation. The motion carried by acclamation. Chorus of ayes- No nays

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that an Executive Session for Pension, Personnel Relations & Civil Service with only the General Superintendent. The motion carried by acclamation. Chorus of ayes- No nays

Adjournment

The Committee of the Whole meeting of January 17, 2008 was adjourned at 1:15 pm

**/s/ Jacqueline Torres
Clerk**